

**Electronic Articles of Incorporation  
For**

P05000117603  
FILED  
August 23, 2005  
Sec. Of State  
jshivers

MASTER GRANITE EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MASTER GRANITE EXPRESS, INC.

**Article II**

The principal place of business address:

600 OAK PLACE  
UNIT A  
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

11 CEDARFORD COURT  
PALM COAST, FL. 32137

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DANIEL MARTINEZ  
11 CEDARFORD COURT  
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL MARTINEZ

### **Article VI**

The name and address of the incorporator is:

DANIEL MARTINEZ  
11 CEDARFORD COURT  
PALM COAST, FLORIDA, 32137

Incorporator Signature: DANIEL MARTINEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANIEL MARTINEZ  
11 CEDARFORD COURT  
PALM COAST, FL. 32137

Title: VP  
RODOLFO MARTINEZ  
1 LEE PLACE  
PALM COAST, FL. 32137

Title: TRES  
DANNY E MACKEY  
1600 S. PALMETTO AVE, APT. # 122  
SOUTH DAYTONA, FL. 32119

### **Article VIII**

The effective date for this corporation shall be:

08/22/2005